

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089346

Entity Name: MANGROVE BEACH, LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

1133 ESTERO BLVD., #2
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

1661 ESTERO BLVD
SUITE 1
FT. MYERS BEACH, FL 33931

Current Mailing Address:

1133 ESTERO BLVD., #2
FT. MYERS BEACH, FL 33931

New Mailing Address:

PO BOX 6970
FT. MYERS BEACH, FL 33932

FEI Number: 26-3916465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOLLE, STEPHEN F
Address: 1133 ESTERO BLVD., #2
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOLLE, STEPHEN F
Address: 1661 ESTERO BLVD, #1
City-St-Zip: FT. MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN SCHOLLE

MGR

06/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date